

**Amendment No. 1 to the Agreement to update the Integrated Water Management
Plan with RMC Water and Environment
(BC No. 12-076)**

The agreement between the Santa Barbara Water Agency (County) and RMC Water and Environment (Contractor) which was entered into on October 11, 2011 (Board Contract No. 12-076), is hereby modified and amended as follows:

Paragraph 4 of the Agreement is hereby amended to read:

TERM. CONTRACTOR shall commence performance on October 11, 2011 and end performance upon completion, but not later than March 31, 2014 unless otherwise directed by COUNTY or unless earlier terminated.

Exhibit B, paragraph A is hereby amended to read:

A. For CONTRACTOR services to be rendered under this contract, CONTRACTOR shall be paid a total contract amount, including reimbursements, not to exceed \$585,737.

All other terms and conditions of the agreement will remain in full force and effect. This amendment is effective on _____, 2012.

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD


By: _____
Deputy

SANTA BARBARA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

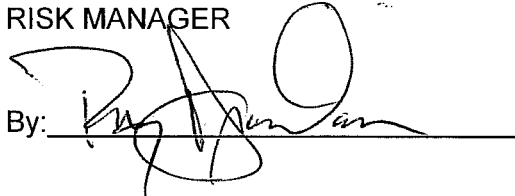
By: _____
Chair, Board of Directors

Date: _____

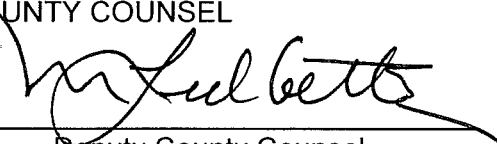
APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By: 
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting

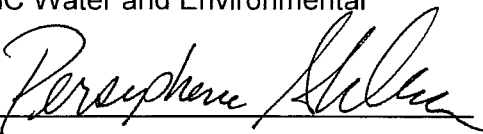
APPROVED AS TO INSURANCE:
RAY AROMATORIO, ARM, AIC
RISK MANAGER

By: 

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: 
Deputy County Counsel

CONTRACTOR:
RMC Water and Environmental

By: 
Title: VICE PRESIDENT